

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-97

Introducer/Sponsor(s): Council Members Crescimbeni, Boyer, Brosche and Schellenberg

Date of Introduction: February 14, 2017

Committee(s) of Reference: R, F

Date of Analysis: February 16, 2017

Type of Action: Appropriation; Ordinance Code amendment; Council Rules amendment

Bill Summary: The bill appropriates \$16,408.02 from the FY16-17 City Council travel account to a new Council Travel – Associations/Memberships account. It amends Ordinance Code Chapter 10 – Organization of the Council – to provide that approved travel by designated council members to state and national League of Cities and Association of Counties meetings shall be reimbursed from the newly created league/association travel account, and that funding in the amount of 10% of the overall membership dues for the 4 organizations or \$20,000, whichever is greater, shall be appropriated annually to this travel account. Council Rules 1.304 is amended and a new Rule 1.306 is created to provide that the Council President shall appoint four different council members as representatives to the four organizations – 2 members assigned to the Florida and National Leagues of Cities and 2 members assigned to the Florida and National Associations of Counties. Assignments to the city associations and the county associations shall include one council member in their in their second term of office and one member in their first term of office. For the sake of continuity, preference in assignment of second term members to the associations shall be given to council members who were previously assigned to that association as a first-term member. The appointments as delegates to the associations shall be for 4 years or remainder of the member’s elected term of office, if less. The Council President shall establish the manner in which designated council members shall request and be approved for travel to these meetings, taking into account the budget, public purpose and benefit to the City of their participation.

Background Information: The bill derives from a discussion at a Finance Committee meeting about how to categorize council member travel to League of Cities and Association of Counties meetings – specifically whether such travel by appointed delegates to the organizations counts as “travel undertaken on a special assignment or at the direction of the Council President”, which is exempt from the \$3,000 per year limitation on individual council members’ reimbursed travel. The committee discussed the value of having elected officials participate in the work of the associations and the need for continuity in participation by the same person over a number of years if the City’s representatives are to achieve leadership positions in the associations. The Finance members felt that travel to the state and national meetings, within reason, is a benefit to the Council and the City and should be considered “on assignment from the President” and exempt from the \$3,000 individual member travel cap. The appointment methodology is intended to provide for continuity in City representation at the associations over time.

Policy Impact Area: Participation in city and county representative associations

Fiscal Impact: The bill appropriates \$16,408.02 from the Council’s central travel budget to a new associations-related travel budget.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-98

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: February 16, 2017

Type of Action: De-appropriation of funding

Bill Summary: The bill de-appropriates \$4,700,000 in anticipated grant budget for the Railex - West Bowden Rail Yard Project that never materialized.

Background Information: In 2013 the City Council approved an economic redevelopment agreement with Railex, LLC and approved a Qualified Targeted Industry (QTI) grant match of up to \$341,000 and a Recapture Enhanced Value (REV) grant of up to \$1.6 million to help fund construction of a multi-modal rail yard on 18 acres of land within the Florida East Coast Railroad marshaling yard on Philips Highway on the Southside. The company planned to construct a 252,000 square foot refrigerated warehouse/logistics center to load refrigerated cargo onto trains as part of a coast-to-coast temperature-controlled rail cargo network. In 2014 the City entered into an agreement with the Florida Department of Transportation and Railex for a state transportation grant of \$5 million to support the project. The Council subsequently approved two amendments in 2014 to the previous agreements as the project's location was changed from the east side to the west side of the FEC rail yard in the vicinity of Powers Avenue and Toledo Road and reduced the City's QTI financial commitment by \$155,000 to \$186,000 as a result of the loss of the brownfields bonus because of the relocation of the project out of a designated brownfield area.

Due to insurmountable railroad logistics issues and the decreasing price of diesel fuel making truck transportation more cost competitive with rail transportation, the project has never come to fruition and the City and FDOT have agreed to terminate the grant agreement and release the encumbered funds back to the FDOT for reallocation. This bill de-appropriates \$4.7 million of anticipated budgeted grant authorization to remove the project from the Public Works Miscellaneous Grant Projects – Other Grants and Aids account in recognition of its non-receipt.

Policy Impact Area: Economic development; budget clean-up

Fiscal Impact: The bill de-authorizes \$4.7 million in anticipated grant revenue that will not materialize.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-99

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: NCIS; F; JWC

Date of Analysis: February 17, 2017

Type of Action: Appropriation; Agreement(s) Authorization

Bill Summary: The ordinance appropriates \$52,775.00 for the removal of two derelict vessels in the Trout River (\$41,275.00) and one derelict vessel in the Ortega River (\$11,500.00), as initiated by B.T. 17-056; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City 1) the Small-Scale Derelict Vessel Removal Project Agreement between the City and the Florida Inland Navigation District (FIND), 2) State of Florida – Florida Fish and Wildlife Conservation Commission Agreement No. 16184, and 3) State of Florida – Florida Fish and Wildlife Conservation Agreement No. 16054; it provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: The grants agreements approved by this legislation are for the removal of three (3) derelict vessels in the City's waterways. On an as needed basis, the City of Jacksonville applies for funding assistance from the Florida Inland Navigation District (FIND) and the Florida Fish and Wildlife Conservation Commission (FWC) for removal of derelict vessels in the City's waterways. The FWC conducts an investigation of potential vessels and makes the designation, in which these vessels have been designated as derelict vessels. The derelict vessels removal projects: Two (2) derelict vessels in the Trout River (total costs \$41,275.00) FIND grant for \$30,000; FWC-Florida Boating Improvement Program (FBIP) grant for \$11,275.00. One (1) derelict vessel in the Ortega River (total cost of removal - \$11,500.00). FWC-Derelict Vessel Removal Grant for \$8,625.00. Required City match of \$2,875.00 (25%).

These three (3) grants required the City to complete the projects first and then the City will be reimbursed on actual cost. Chapter 328, Florida Statutes requires the FWC to return a portion of the Vessel Registration Fee back to the counties for providing recreational boating opportunities. City Code, Section 110.413 – Florida Boater Improvement Program revenue shares authorizes the use of these funds for recreational boating projects.

Policy Impact: Waterways/Derelict Vessels/Parks, Recreation and Community Services Department

Fiscal Impact: The ordinance appropriates three grants in the amount of \$52,775.00.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-100

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: NCIS; F; JWC

Date of Analysis: February 17, 2017

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$2,856,678 (\$1,257,695 from the Florida Inland Navigation District (FIND) and a City match of \$1,724,664.00 from the Reserve for Federal Programs) to fund five FIND grant CIP projects, as initiated by B.T. 17-057; it amends the 2017-2021 five-year Capital Improvement Program, approved by Ordinance 2016-505-E, to provide funding for the projects entitled "Northshore Kayak Launch," "Charles Reese Fishing Pier," "Half Moon Island Park & Boat Ramp – Phase 2A," "Exchange Club Island Pavilions," and "School Board Property ADA Kayak Launch"; provides for oversight by the Department of Parks, Recreation and Community Services; provides for quarterly reports to the Waterways Commission.

Background Information: On an annual basis, the City applies to FIND for funding specific waterways-related projects through their Waterways Assistance Program. FIND grants are two-fold. There is funding for the design process and there is additional funding for the construction phase of the projects. The costs of the project are shared by both FIND and the City. The Administration brings the projects before the Jacksonville Waterways Commission and the Commission proceeds to vet and prioritize each project. The Waterways Commission, in turn, makes recommendations to the City Council. The Northshore Kayak Launch (to build an accessible shoreline kayak launch) is in Council District 8; the Charles Reese Fishing Pier (to build a 100' long fishing pier and convert an old ramp into a kayak launch) is located in Council District 10; Half Moon Island Park & Boat Ramp Phase 2A (to build a boat ramp, entrance, parking & shoreline revetment) is located in Council District 2; Exchange Club Island Pavilions (to construct two pavilions and associated sidewalks) is located in Council District 1; School Board Property ADA Kayak Launch (to design/permit an accessible kayak launch) is located in Council District 5.

Policy Impact: Parks, Recreation and Community Services Department

Fiscal Impact: The ordinance appropriates \$2,856,678.00

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-101

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: NCIS, R, F

Date of Analysis: February 16, 2017

Type of Action: Authorizing execution of an amended and restated redevelopment agreement; authorizing REV grant; waiving compliance with portions of the Public Investment Policy; designation of oversight agency

Bill Summary: The bill authorizes execution of an amended and restated economic redevelopment agreement between the City and HP-BDG 200 Riverside, LLC, or an affiliated company managed by the same. It authorizes a Recapture Enhanced Value (REV) grant of 62.5% of "Annual Project Revenues" (as defined) for a 20-year period, up to a maximum of \$9,000,000 to support the construction of a mixed-use residential and commercial development at 200 Riverside Avenue. The bill designates the Office of Economic Development as the City's oversight agency. It also waives the portion of the City's Public Investment Policy limiting REV grants to an amount equal to a maximum of 50% of incremental taxes on the property for a period of 10 years.

Background Information: In 2014 the City Council (via Resolution 2014-748-A) authorized an economic redevelopment agreement with Hallmark Partners, Inc. for the construction of the 200 Riverside project, encompassing 223 residential units, 18,000 square feet of retail space and 318 parking spaces in a structure at 200 Riverside Avenue. The City committed to a REV grant of up to \$7 million (equal to 75% of the additional taxes) over 20 years based on a minimum private capital investment of \$32 million. Due to changing market conditions the company (a new LLC created by Hallmark Partners to build this project) now desires to increase the number of residential units from 223 to 295 units, reduce the amount of retail space from 18,000 to 12,750 square feet, keep the number of parking spaces unchanged at 318, and increase the minimum private investment from \$32 million to \$50 million. The Downtown Investment Authority has approved the project revisions and recommends that a revised redevelopment agreement be executed and that the City's REV grant be increased from \$7 million to \$9 million, with a reduced incremental percentage (62.5% instead of 75%) applied to a larger project value and property tax revenue. The 62.5% grant over 20 years still exceeds the Public Investment Policy standard of 50% over 10 years, which was also waived for the original project in 2014.

Policy Impact Area: Economic development

Fiscal Impact: The bill authorizes a REV grant of up to \$9 million payable over 20 years.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0102

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU

Date of Analysis: February 9, 2017

Type of Action: Agreement authorization ordinance; designation of oversight agency

Bill Summary: This bill authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver an Easement Relocation Agreement between the City and GHMS Pablo LLC. The Right-of-Way and Stormwater Maintenance Division of the Department of Public Works shall oversee the project.

Background Information: The Pablo Professional Park, located on Pablo Professional Court Jacksonville, FL 32224, contains a Relocatable Access Easement which is dedicated to the City of Jacksonville and provides access to a Stormwater Management Facility. To facilitate the development of the Pablo Professional Park, GHMS Pablo LLC desires to relocate the Access Easement to an alternate location within the property. The owner guarantees that the relocation will not interrupt the city's access to the Stormwater Management Facility. Including a onetime fee of ten dollars, all remaining easement relocation costs will be provided by the owner.

Policy Impact Area: Facilitate property development through easement relocation

Fiscal Impact: None

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0103

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: February 13, 2017

Type of Action: Easement authorization; designation of oversight agency

Bill Summary: In accordance with Sec. 122.421 of the Ordinance Code, this bill authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Easement between the City and BellSouth Telecommunications, LLC d/b/a AT&T Southeast ("BellSouth"). This is a non-exclusive easement for the installation, operation and replacement of BellSouth control cabinets.

Background Information: The Easement is for the installation and operation of equipment control cabinets to replace existing ones in the vicinity of Cherry Street and Sydney Street in Council District 14. The Easement is made up of two parts which are approximately 10 feet by 10 feet and 10 feet by 20 feet and lie in tandem. BellSouth will be charged a one-time fee of \$2,000. Compensation due the City for the easement will be deposited into a Parks maintenance account. The Real Estate Division of the Department of Public Works shall oversee the project.

Policy Impact Area: Private utility operations

Fiscal Impact: No cost to the City; BellSouth will be charged a one-time fee of \$2,000

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0104

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: February 13, 2017

Type of Action: Acquisition Authorization

Bill Summary: In accordance with Section 122.402 of the Ordinance Code, this bill authorizes the acquisition of a parcel of property (identified as R.E. #080492-0000) a single lot measuring 50 feet by 100 feet near the intersection of San Marco Boulevard and Lasalle Street in Council District 5. This parcel is needed in order to locate a Stormwater pump station in the San Marco area.

Background Information: An extensive survey of the area has determined that this is the only unoccupied parcel of land in the San Marco area that will meet the needs of the Project since all other unoccupied parcels in the area are too far from the discharge point. The appraised value of the Subject Property is \$118,500, but the property owner is firm on the price and will not sell for less than \$150,000.00. As this parcel is uniquely suited for the San Marco pump station and is centrally located in the area that will be drained, the negotiated purchase price of \$150,000 has been approved.

Policy Impact Area: San Marco drainage

Fiscal Impact: Funding for the \$150,000 purchase price for the parcel is allocated through the Lasalle Street Outfall Project

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0105

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: February 13, 2017

Type of Action: Property authorization

Bill Summary: This bill provides the authorization to acquire property on East 8th Street through the City's power of Eminent Domain. This land is required for the Lower East Side Drainage Improvements, Phase III Project and to reestablish the original right-of-way of 7th Street at this location.

Background Information: The City of Jacksonville is authorized to construct and maintain streets and highways, including drainage, for the general public and is vested by law with the power of eminent domain to acquire fee simple title, permanent easements for drainage purposes, and temporary construction easement rights in land for that purpose.

There is one fee parcel which has not been acquired through normal negotiation. The parcel is located on the property addressed as 600 8th Street, East, and is adjacent to 7th Street, East, between Spearing St. and Evergreen Ave.; and is approximately 307 feet long by 10 feet wide and contains 3190 square feet. The parcel is required to reestablish the original right-of-way of 7th Street at this location and for the construction of the Lower East Side Drainage Improvement Project.

The parcel belongs to Rinker Materials Corporation and the appraised value of the parcel is \$6,700. Multiple attempts over the past three years to acquire the parcel from the owner have been unsuccessful. The owner is unresponsive to mailings, emails and phone calls. Therefore, the City of Jacksonville shall acquire fee simple title to the property by eminent domain.

Policy Impact Area: Property acquisition for the Lower East Side Drainage Improvement Project

Fiscal Impact: Undetermined legal costs

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-106

Introducer/Sponsor(s): Council President at the request of the Sheriff

Date of Introduction: February 14, 2017

Committee(s) of Reference: PHS, F

Date of Analysis: February 16, 2017

Type of Action: Authorizing license agreement for private use of City property; designation of oversight agency

Bill Summary: The bill authorizes execution of a license agreement between the City and Family Farms of Northeast Florida, Inc. for use of a portion of the grounds of the Montgomery Correctional Center at 4727 Lannie Road to provide programs for children and their parents through its "Camp Consequence" program and its "Empowered Parents" program. The license agreement would have a term of 3 years, effective July 1, 2016, at a token payment of \$1 per year. The bill designates the Sheriff's Office as the City's oversight agency for the agreement.

Background Information: Family Farms of Northeast Florida, Inc., operating as The Parent Help Center, is a not-for-profit corporation founded in 2002 by Glenn and Sheila Ellison to provide a vehicle for serving the needs of troubled youth and their parents. Empowered Parents is a parenting skills training program and Camp Consequences is an intensive behavior modification program for youth beginning to exhibit troubling behavior. The programs are conducted on weekends in a wilderness camping atmosphere under the supervision of trained program leaders and are intended to teach young people discipline and understanding of the consequences of their actions and to teach parents how to effectively guide and discipline their children with proven behavior modification techniques.

The City first approved the organization's use of a portion of the Montgomery Correctional Center property in 2009 (Ordinance 2009-840-E) for a period of 1 year with five 1-year renewal options. This bill authorizes a 3-year term, retroactive to July 2016, through June 30, 2019.

Policy Impact Area: Public safety through youth crime prevention

Fiscal Impact: The license fee for use of the property is \$1 per year.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0107

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU

Date of Analysis: February 13, 2017

Type of Action: Agreement authorization; designation of oversight agency

Bill Summary: In accordance with Section 122.421(b), Ordinance Code, this bill authorizes a Temporary Construction Easement (TCE) for the Florida Department of Transportation (FDOT) on Yellow Water Road and Rebar Road. The Real Estate Division of the Department of Public Works will oversee the project.

Background Information: The City of Jacksonville is granting to the Florida Department of Transportation (FDOT) a temporary construction easement in, over, and under Parcel 701, Parts A and B. The temporary construction easement lies entirely within the right-of-way of Yellow Water Road and Rebar Road and contains 7.245 acres. The term of the TCE is 72 months commencing on the date the State of Florida Department of Transportation becomes the owner of this easement. The purpose of this TCE area is to accommodate an FDOT construction project near Yellow Water Road near Interstate 10, to include bridge reconstruction and tying in and harmonizing the roadway and adjacent driveways and walkways.

Policy Impact Area: Temporary construction easement for FDOT

Fiscal Impact: A onetime of fee of one dollar (\$1.00) will be paid to the City of Jacksonville by FDOT

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-108

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU

Date of Analysis: February 17, 2017

Type of Action: Conveyance Approval; Deed Authorization

Bill Summary: The ordinance approves, in accordance with Section 122.421(b), *Ordinance Code*, the conveyance by City quitclaim deed to the Florida Department of Transportation (FDOT) Parcel 123, a fee parcel at the corner of Kings Road and Kings Park Drive, in Council District 9, for a FDOT traffic signal update; it authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the City quitclaim deed and all other documents necessary to convey Parcel 123 to FDOT; it provides for oversight by the Real Estate Division of the Department of Public Works.

Background Information: The parcel lies at the corner of Kings Road and Kings Park Drive, where the City holds a pedestrian right-of-way. The City quitclaim deed releases the City's interest in that easement. The parcel is needed for the FDOT traffic signal update.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-109

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU; F

Date of Analysis: February 17, 2017

Type of Action: Conveyance Authorization

Bill Summary: The ordinance declares the property at 2801 Myra Street, Jacksonville, Florida 32205, R.E. Number 063004-0010, in Council District 14, to be surplus to the needs of the City; it authorizes the conveyance of the subject parcel to 6100 Philips Highway, L.L.C. at no cost and authorizes the Mayor and Corporation Secretary to execute all documents necessary for such conveyance in accordance with the provisions of Subpart B (Real Property Disposition), Part 4 (Real Property), Chapter 122 (Public Property), *Ordinance Code*.

Background Information: The parcel was acquired by the City in 1937 for \$58,000, and was used for maintenance storage until the City conveyed the parcel to the Riverside Avondale Development Organization, Inc. ("RADO") on August 8, 2006. The City's deed to RADO included an automatic reversion of the parcel to the City if RDO failed to develop the property for affordable housing within five years from the date of the deed. RADO failed to pay property taxes on the parcel and 6100 purchased the 2007 tax certificate on May 27, 2009. 6100 then applied for a Tax Deed based on the 2007 tax certificate and the Clerk of the Court issued the Tax Deed to 6100 on April 25, 2012. However, the automatic reverter in the 2006 Deed for RADO has not been cleared in the chain of title to the parcel, and the automatic reverter took place on August 8, 2011. 6100 initially paid \$9,215.94 in property taxes when it purchased the 2007 tax certificate in 2009, then paid an additional \$17,684.06 totaling \$26,900 to purchase the parcel as the highest bidder at the Tax Deed auction in 2012, and since then has paid \$21,406 in property taxes. The total amount paid to the City by 6100 since 2007 is \$48,306.30. 6100 has requested a PUD rezoning for the parcel (Ordinances 2017-41 & 2017-42, and requires the City to clear the cloud on the title to the subject parcel by conveying the City's interest to 6100 through quitclaim deed.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-110

Introducer/Sponsor(s): Council Member R. Brown

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, R

Date of Analysis: February 16, 2017

Type of Action: Authorizing closure of railroad crossing; designation of oversight agency; request for emergency action

Bill Summary: The bill authorizes the execution of a Stipulation of Parties agreement among the City, Florida Department of Transportation and Georgia Southern & Florida Railway Company for the closure of a railroad-highway grade crossing (Crossing No. 713553S) on North Edgewood Drive. The Department of Public Works is designated as the oversight agency for the project. Emergency adoption on introduction is requested.

Background Information: In 2016 (via Ordinance 2016-145-E) the City closed and abandoned a portion of the right-of-way of North Edgewood Drive in the Biltmore neighborhood at the request of the railroad to facilitate Norfolk Southern Railroad's plans to improve access to its Simpson Intermodal Yard. The work will extend the Intermodal Yard's entrance driveway to Soutel Drive, thereby eliminating the need for truck traffic on North Edgewood Drive. The 2016 ordinance stated that the railroad plans to install culs-de-sac in the right-of-way on each side of the closure on North Edgewood. This bill authorizes execution of the agreement with the railroad to proceed with the crossing closure. The Stipulation of Parties agreement provides that the railroad will remove the crossing and closed road at its expense and that the railroad and FDOT will each provide the City with one-time payments of \$7,500 to be applied to transportation safety uses. Upon acquisition by the railroad of an adjacent property ("Kowkabany property") the FDOT will initiate closure of the crossing.

The Sheriff's Office and Fire and Rescue Department have both reviewed the proposed closure and had no objections. The traffic study attached to the Stipulation Agreement found that the transportation level of service in the area would not be substantially affected, but did recommend that the new entrance driveway of the rail yard at Soutel Drive should be signalized. Installation of traffic signals will likely cost substantially more than the \$15,000 in funds being provided by the railroad and FDOT.

The bill was not enacted as an emergency on first reading at the time of introduction and has been referred to committee for consideration.

Policy Impact Area: Rail crossing closure

Fiscal Impact: The City will receive a total of \$15,000 for transportation safety uses from the railroad and FDOT.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-0111

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: February 13, 2017

Type of Action: Appropriation; designation of oversight agency

Bill Summary: The ordinance provides funding for tree removal and planting on North Main Street, as well as traffic maintenance for the duration of the project. The Public Works Department will oversee the project to ensure compliance with all other appropriate laws.

Background Information: This appropriation from the Tree Protection & Related Expenses Trust Fund will fund the planting of 32 Allee Elms and 2 Sabal Palms, the removal of 34 existing trees and maintenance of traffic for three days on North Main Street between 1ST Street and 7th Street. The City will procure the services of Davey Tree Company to perform the tree planting and one year of maintenance in accordance with continuing contract 7660.01, which is valid through September 30, 2017.

Policy Impact Area: Tree planting for road beautification

Fiscal Impact: \$22,057 transferred from Investment Earnings within the Tree Protection and Related Expenditures Trust Fund to North Main Street tree project.

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-112

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: NCIS; F; JWC

Date of Analysis: February 17, 2017

Type of Action: Authorization for Grants Application; Agreements Authorization; Acknowledgement of Funding Requirements.

Bill Summary: The resolution authorizes the Mayor to apply to the Florida Inland Navigation District (FIND) for 2017 grants to undertake specified waterways-related projects; it authorizes the Mayor and Corporation Secretary to execute and deliver all grant agreements between the City and FIND, as well as all documents related to such grants; it acknowledges willingness to meet funding requirements; provides for City oversight by the Department of Parks, Recreation and Community Services.

Background Information: On an annual basis, the City of Jacksonville applies to FIND for funding for specific waterways-related projects through their Waterways Assistance Program. These FIND grants are available to all communities in Duval County. The Parks and Recreation Department reaches out to the Cities of Atlantic Beach, Neptune Beach and Jacksonville Beach for their potential projects. FIND grants fund both the design and construction phase of projects. The project costs are share 50% by FIND and 50% by the City. The Parks & Recreation Department develops a list of potential projects and presents the list to the Jacksonville Waterways Commission. The Waterways Commission makes final recommendations to the City Council. The City's 2017 grant applications included the following projects: Joe Carlucci Dock Replacement and extension (Council District 2); Half Moon Island Park and Boat Ramp – Phase 2B (Council District 2); Sisters Creek Lighting – Phase 2 (Council District 2); Post Street Floating Dock Design (Council district 14); Riverfront Park Fishing Platform Design (Council District 5); Mandarin Boat Ramp Dock Extension & ADA Kayak Launch Design (Council District 6); Bert Maxwell Dock Modifications Design/Build (Council District 8) and Ribault River Channel Markers (Council Districts 8 & 10). The City of Atlantic Beach had indicated that they may have a potential project. If this project is not applied for, the Waterways Commission has selected the Oak Harbor Boat Ramp Dredge Design (Council District 13) as an alternative project to fully utilize the maximum available FIND dollars for Duval County.

Policy Impact: Parks, Recreation and Community Services Department

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-115

Sponsor: Council President Boyer and at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 10, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint appointment of T.R. Hainline, Jr., as a lay citizen member and Chair of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for one of the seven members of the committee to be a lay citizen appointed jointly by the Council President and Mayor.

Mr. Hainline received a law degree from Duke University and is an attorney with *Rogers Towers Attorneys at Law*. He has previously served on the Mobility Planning Committee and the Mayor's Commission on Base Realignment and Closure. Mr. Hainline resides in the Ortega Forest area within Council District #14.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-116

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Staci Rewis, as a lay citizen member of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for three of the seven members of the committee to be lay citizens appointed by the Mayor.

Ms. Rewis received a law degree from Florida State University and is an attorney with *Gunster, Yoakley & Stewart, P.A.* She has previously served on the Mobility Plan Task Force and is a board member for the PACE Center for Girls. Ms. Rewis resides in the Deerwood area within Council District #13.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-117

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Rick Morales, as a lay citizen member of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for three of the seven members of the committee to be lay citizens appointed by the Mayor.

Mr. Morales received a bachelor's degree in finance from Wofford College and is a Florida licensed Certified Building Contractor, Real Estate Broker, and Certified Green Professional. He is the President and C.O.O. of *Morales Construction Co., Inc.* and serves as a member of the Florida Judicial Qualifications Commission and the Northeast Florida Builders Association. Mr. Morales resides in the Ortega area within Council District #14.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-118

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robert Rhodes, as a lay citizen member of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for three of the seven members of the committee to be lay citizens appointed by the Mayor.

Mr. Rhodes received a law degree from the University of California, Berkeley and a master's degree in public administration from Harvard University. He is an attorney and real estate consultant in Jacksonville and has previously served as a member on the Downtown Development Authority and the Downtown Development Review Board. Mr. Rhodes resides in the Riverside area within Council District #14.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-119

Sponsor: Council President Boyer

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Rajesh Chindalur, as a lay citizen member of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for two of the seven members of the committee to be lay citizens appointed by the Council President.

Mr. Chindalur received a master's degree in civil engineering from the University of Texas at Arlington. He is a Florida licensed Professional Engineer and is a licensed Professional Traffic Operations Engineer. Mr. Chindalur is the President/Senior Traffic Engineer at *Chindalur Traffic Solutions, Inc.* and serves as a member of the Concurrency and Mobility Management Systems Office Technical Advisory Committee. He resides in the Deerwood area within Council District #11.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-120

Sponsor: Council President Boyer

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Council President Lori N. Boyer, as the Council Member representative of the Mobility Plan Working Group, to serve until the City Council takes final action on the group's recommendations.

Background Information: The Mobility Plan Working Group is established pursuant to Chapter 655, Part 509, *Ordinance Code*, and charged to provide the Mayor and the Council with recommendations for legislative and executive branches of government within ninety days of receiving the Planning and Development Department's report containing the evaluation and recommendations of appropriate amendments to the 2030 Mobility Plan and Chapter 655. Section 655.509, *Ordinance Code*, provides for one of the seven members of the committee to be a Council Member appointed by the Council President.

Policy Impact Area: Mobility Plan Working Group operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2017-121

Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Elizabeth Feustel, to the Joint Planning Committee, replacing Cal Warner Walton, Jr., for a partial term ending June 20, 2017, followed by a first full term expiring June 30, 2019.

Background Information: The Joint Planning Committee is established pursuant to Resolution 2001-65-A to serve as an advisory body to the Duval County School Board and the City Council for site selection and utilization for schools, libraries, parks and community centers.

Ms. Feustel received a law degree from the Florida Coastal School of Law and a master's degree in public policy from Jacksonville University. She is a policy research assistant at the *Jacksonville Civic Council* and is a member of the JAX Chamber and Impact JAX. Ms. Feustel resides in the Regency area within the Council District #1.

Impact Area: Joint Planning Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-122

Sponsor: Council President Boyer

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Christine M. Sapienza, Ph. D., to the Health Planning Council of Northeast Florida, Inc., in the "purchaser" category, replacing Bradford G. Thoburn for a first full two-year term ending September 30, 2018.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers, with a health care purchaser being an employer in the state, who provides health care coverage for her or his employees.

Dr. Sapienza received a doctorate degree in speech science from the State University of New York at Buffalo. She is the Dean of the Program for Communication Sciences and Disorders at the *Brooks Rehabilitation College of Healthcare Sciences* at *Jacksonville University*, an employer providing employee health care coverage. Dr. Sapienza resides in Neptune Beach within Council District #13.

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-123

Sponsor: Council President Boyer

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Steven C. Davis, Ph. D., to the Jacksonville Waterways Commission, replacing Edward J. Fleming, Jr., as a member of the General Public, for a first full three-year term ending March 10, 2020.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Dr. Davis received a doctorate degree in instruction and curriculum from the University of Florida and is an Associate Professor at *Jacksonville University*. He serves on the Ad Hoc Committee on Collegiate Windsurfing and previously was a volunteer coach for the Jacksonville University Sailing Team. Dr. Davis resides in the Gilmore area within Council District #1.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-124

Sponsor: Council Member Brown

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Rosemary Thornton to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #10, filling the seat formerly held by Charles Warren, Jr., for a partial term ending June 30, 2017, followed by a first full term ending June 30, 2019.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Thornton attended Florida A&M University and works as a Jaguars Champion at the *Jacksonville Jaguars, LLC*. She serves as a block captain on the Sheriff's Neighborhood Watch and is a member of the Sheriff's Advisory Council. Ms. Thornton resides in the Harborview area within Council District #10.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-125

Sponsor: Council Member Morgan

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Patricia Vail to the Jacksonville-Duval County Council on Elder Affairs, replacing T. Joyce Roland as the representative for Council District 1, for a first term ending June 30, 2018.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Jacksonville Municipal Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Jacksonville Municipal Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Vail received a law degree from the Cleveland Marshall Law School and a master's degree in business administration from Jacksonville University. She is a retired attorney and has previously served on the Council on Elder Affairs and as a board member of the Jacksonville Area Legal Aid, Inc. Ms. Vail resides in the Charter Point area within Council District #1.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-126

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Curtis L. Hart, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), as for-profit provider of affordable housing, for a first full term ending November 30, 2020.

Background Information: The JHCDC is established pursuant to Chapter 34, Part 202, *Ordinance Code*, in accordance with Section 420.9076, *Florida Statutes*, and charged to act as an advisory committee, conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, *Florida Statutes*, regarding local affordable housing incentives. Section 34.203, *Ordinance Code*, provides that six of the eleven members of the Commission shall be appointed by the Mayor and confirmed by Council, in various categories, including a for-profit provider of affordable housing.

Mr. Hart received a bachelor's degree in business administration from the University of Florida. He holds a Florida Real Estate Sales Associate license and owns *Hart Resources, LLC*. Mr. Hart also serves on the Context Sensitive Streets Standards Committee, and has previously served on the Planning Commission, the Stormwater Advisory Committee, the Mobility Planning Committee and the Jacksonville Journey Oversight Committee. He resides in the Hogan area within Council District #4.

Attendance: According to information provided by the staff for the board, Mr. Hart has attended 82% (9 of 11) of the meetings of the board during his current appointment which began in February 2016.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-127

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Spencer Cummings, as a member of the Jacksonville Housing Finance Authority, replacing Richard A. Cloyd, for a partial term ending June 30, 2018.

Background Information: The Jacksonville Housing Finance Authority is established pursuant to Chapter 52, *Ordinance Code*, and charged to ensure compliance with Sec. 159.601, *Florida Statutes*, regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing. Sec. 52.106, *Ordinance Code*, provides that four of the seven members of the board shall be appointed by the Mayor, subject to confirmation of the Council.

Mr. Cummings received a law degree from the University of Florida and is an Attorney with *Gunster, Yoakley, & Stewart, P.A.* He resides in the Venetia area within Council District #14.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-128

Sponsor: Council President Boyer and at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Andrea Sharpe to the Jacksonville Journey Oversight Committee, replacing James A. Campbell for a first full four-year term ending December 31, 2020.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Ms. Sharpe received a master's degree in organizational management from the University of Phoenix. She is the Director of Organizational Development at the *Florida Department of Health in Duval* and is a Federal Grant Reviewer for a number of agencies including the U.S. Department of Health and Human Services (DHHS) and the Administration of Children and Families (ACF). Ms. Sharpe resides in the Golden Glades area within Council District #3.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2017-129

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 14, 2017

Committee(s) of Reference: R

Date of Analysis: February 13, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of James Brent Allen as a member of the Jacksonville Housing Authority, replacing Carrie Louise Davis, for a partial term ending September 16, 2018.

Background Information: The Jacksonville Housing Authority is established pursuant to Chapter 51A, Ordinance Code, and charged to within its area of operation, prepare, carry out, acquire, lease, and operate housing projects; and provide for the construction, reconstruction, improvement, alteration, or repair of any housing project or any part thereof. Section 51A.103, *Ordinance Code*, provides that the seven members of the board shall be appointed by the Mayor, subject to confirmation of the Council.

Mr. Allen received a law degree from the Florida Coastal School of Law and is a Partner with *Euclid Partners, LLC*. He serves on a number of community organizations including the Rotary Club of Jacksonville and the Boy Scouts of America. Mr. Allen resides in the Venetia area within Council District #14.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup